

NOTICE OF PUBLIC MEETING

JOINT: ADMINISTRATIVE COMMITTEE and BOARD OF HEALTH

**Tuesday, December 20, 2005, immediately following County Board Meeting
General Meeting Room (Room A150)
~ Door County Government Center ~**

~ JOINT MEETING AGENDA ~

- I. Call Meeting to Order immediately following County Board Meeting**
 - II. Adopt Agenda**
 - III. New Business**
 - A. Human Resources
 - 1. Approve retirement of Delores Nelson and Request to Refill Community Health Aide Position -Public Health Department
 - IV. Adjourn**
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NOTICE OF PUBLIC MEETING ADMINISTRATIVE COMMITTEE

**Tuesday, December 20, 2005, immediately following joint meeting with Board of Health
General Meeting Room (Room A150)
~ Door County Government Center ~**

~ AGENDA ~

- V. Call Meeting to Order immediately following joint meeting with Board of Health**
- VI. Adopt Agenda**
- VII. Adjourn into Executive Session for:** 1. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim Denial Health Insurance Plan.
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Regular Meeting Date: Wednesday, January 18, 2006, 8:30 a.m.**
- XI. Adjourn**